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GSTIN No: 27AAACE2502Q1ZM **PAN No:** AAACE2502Q **CIN No:** L74999MH1951PLC008715

The Manager
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001

August 10, 2020

REF: COMPANY CODE NO. 542668
ISIN: INE06TD01010

Dear Sir/Madam,

SUB: Prior Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Revised Submission

This is in continuation to our intimation dated August 06, 2020, whereby pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have given the prior intimation of Meeting of the Board, scheduled to be held on 14th August, 2020. Further to this, we would like to kindly inform you that in addition to matters covered by serial nos. a, b and f below, which were covered in the earlier intimation, some additional matters (c-e) will also be considered for discussion as under:

- a) To approve and take on record the audited financial results of the Company for the financial year ended 31st March, 2020;
- b) To consider and discuss the recommendation of the Audit Committee on the Succession Plan;
- c) To consider recommendation of dividend, if any
- d) To avail financial assistance from the bank to meet the requirements of the Company;
- e) To consider the proposal for the change of the banking operations from Union Bank of India to State Bank of India and
- f) Other related matters.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,
For Evans Electric Ltd.

Nelson Lionel Fernandes
Managing Director, DIN: 00985281

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